

WHITE COUNTY BOARD MEETING

NOVEMBER 30, 2004

7:00 P.M.

Chairman Wooten called the reconvened September 14, 2004 meeting to order.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten stated that the September meeting had been recessed to the end of the County's fiscal year so that the Board could take action on their Appropriation Ordinance. Mr. Wooten stated that the Budget was balanced and the General fund total income was projected at \$3,214,580 and the expenditures were projected and \$3,212,525, which the income will exceed the expenditures by \$2,055.00. Mr. Wooten stated that with the special revenue funds such as Highway Department, Federal Aid Matching, Tort, Social Security, IMRF, Ambulance and 9-1-1 the total appropriation ordinance is \$5,971,285. Mr. Nelson made a motion to approve the Budget and Appropriation Ordinance for White County, Egyptian Health Department, Coleman Tri-County Services, and the Extension Council Service. Mr. Trout seconded the motion. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to adopt the tax levy. Mr. Wooten stated that the levy is under the 5% and a truth in taxation hearing was not necessary. Mr. Trout made a motion to adopt the Tax Levy for White County the Egyptian Health Department, Coleman Tri-County Services, and the Extension Council Service. Motion seconded by Ray. Motion passed 5-0 on roll call vote. Mrs. Mitchell stated that she would like to thank all the elected and appointed officials for the work and cooperation shown to the budget committee in balancing the budget. Mr. Ray stated that he would like to thank the budget committee for the efforts and time in balancing the next fiscal year's budget.

Chairman Wooten informed the Board that the next item on the agenda was to accept the resignation of Robin Mick from the Egyptian Health Department Board. Mr. Trout made a motion accepting her resignation, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that Ray Smith a retired professor of Veterinary Science of the University of Illinois has shown interest in being appointed to the Egyptian Health Department Board. Mr. Smith is currently a member of the State Terrorism Board. Mr. Trout made a motion to appoint Ray Smith to a two-year term on the Egyptian Health Department Board, seconded by Nelson. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the renewal of the county's workman's compensation policy would be due December 15, 2004 and the quote for the policy would be \$98,329.00 decrease from last year of \$46,645.00. Mr. Wooten stated that the Illinois Public Risk Fund was the carrier for the county's workman's compensation. Mrs. Mitchell made a motion to approve the renewal of the county's workman's compensation insurance with the Illinois Public Risk Fund in the amount of \$98,329.00 beginning December 15, 2004. Motion seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that he had received the quote for the county's liability, auto liability, inland marine, building and contents and umbrella policy from St. Paul at 4 o'clock. Mr. Wooten informed the Board that those particular policies would increase to \$111,854.00 from \$101,229.00. Mr. Wooten stated that the county's insurance consultants have not had time to review the coverage and that he would recommend to the Board to approve the renewal with St Paul subject to the review to be made by Insurance Audit and Inspection. Mr. Nelson made a motion to renew the county's liability, auto liability, inland marine, building and contents and umbrella policy with St. Paul subject to review by Insurance Audit and Inspection in the amount of \$111,854.00. Motion seconded by Mitchell. Motion passed 5-0 on roll call vote.

Mr. Trout made a motion to go into Executive Session for the purpose of discussing ambulance personnel. Motion seconded by Nelson. Motion passed 5-0 on roll call vote.

Mr. Ray made a motion to come out of Executive Session, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Mr. Trout made a motion to hire Charles Heflin as Director of the White County Ambulance Service beginning on December 13, 2004. Mr. Heflin will be required to complete a 6-month probationary period. Motion seconded by Nelson. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the December meeting would be held on Tuesday, December 14, 2004 at 7:00 P.M. in the Courtroom. Chairman Wooten stated that the January meeting would conflict with the township caucus and therefore would be moved to Monday, January 10, 2004 at 7:00 P.M.

Mr. Ray made a motion to adjourn, seconded by Nelson. Motion carried 5-0 on roll call vote.